## Mansfield Board of Education Meeting April 10, 2008 Minutes

Attendees:

Mary Feathers, Chair, Shamim Patwa, Vice-Chair, Chris Kueffner, Secretary, Gary Bent, Dudley Hamlin, Martha Kelly, Mark LaPlaca, Min Lin, Katherine Paulhus, Superintendent Gordon Schimmel, Board Clerk, Celeste Griffin

## Absent:

I. Call to Order

The meeting was called to order at 7:30 p.m. by Ms Feathers, Chair.

- II. Approval of Minutes **MOTION** by Mr. Kueffner, seconded by Dr. Hamlin to approve the minutes of the 3-13-08 meeting with a friendly amendment to items IV and VIIA.: **VOTE:**Unanimous in favor with an abstention by Mr. Hamlin.
- III. Hearing for Visitors Mr. Steven Tucker and Mr. John Vampatella, parents of 3<sup>rd</sup> grade students at Vinton School reiterated their previous request that the Board consider adding a 3<sup>rd</sup> fourth grade classroom for the 08-09 school year. Mr. Charles Eaton expressed his concern about rising budgets and taxes.
- **IV.** Communications None.
- V. Addition to Present Agenda Dr. Patwa reminded the Board that there will be an Executive Session to discuss negotiations following the meeting.
- VI. Committee Reports Dr. Patwa reported that the Personnel Committee continues negotiations with the Secretary's Association and SEUI, Instructional Assistants' Union. Ms. Feathers reported that the Superintendent Search Committee has posted the Superintendent's position in *Education Week* and other publications. She also said the School Building Committee will meet on Wednesday, April 23<sup>rd</sup> at 5:00 p.m. to hear the report of the Construction Manager. Mrs. Kelly reported that the *Teacher of the Year*Committee has started the process for 2009 Teacher of the Year.

## **VII.** Report of the Superintendent:

- A. Class Size/Enrollment Dr. Schimmel and Mr. Baruzzi discussed the history of class size between 1999-2007, as well as projected class size and enrollment for the 2008-2009 school year with respect to Board of Education Class Size Guidelines.
- **B. Proposed 2008-2009 Budget Reductions MOTION** by Mr. Kueffner, seconded by Ms Lin, to accept the proposed budget reductions of \$334,557. Dr. Schimmel noted that the remaining balance of less than \$3000 will be taken from miscellaneous items in the budget. **VOTE:** Unanimous.
- **C.** One School, One Read Mrs. Linda Robinson reported on the success of the 3<sup>rd</sup>cycle of this program at the Middle School. The entire school read *Under the Same Sky* in small groups thirty minutes a day for three weeks.
- **D.** BOE Workshop Change MOTION by Mr. Kueffner, seconded by Dr. Bent to

move the spring workshop from April 24<sup>th</sup> to May 22<sup>nd</sup>. **VOTE**: Unanimous in favor.

E. Personnel – MOTION by Dr. Bent, seconded by Dr. Patwa to approve an extension of leave of absence for the 2008-2009 school year for Sarah Kania, Literacy Coach/Remedial Reading Teacher at Vinton School. VOTE: Unanimous in favor with an abstention by Ms Lin.

B.

- VIII. Hearing for Visitors - None.
- IX. Suggestions for Future Agenda – Dr. Patwa requested a technology report on communications with parents and SMART Boards.
- X. Information: MOTION by Mr. LaPlaca, seconded by Mrs. Paulhus to send a letter of commendation to Vinton student, Jonathan Huang for winning highest honors in this year's WordMasters Challenge. VOTE: Unanimous in favor.
- XI. Executive Session: MOTION by Dr. Patwa, seconded by Mr. LaPlaca to move into Executive Session at 10:00 p.m. to discuss negotiations. **VOTE**: Unanimous in favor. MOTION by Mr. LaPlaca, seconded by Dr. Bent to return to regular session at 10:36 p.m. **VOTE**: Unanimous in favor.
- Adjournment MOTION by Dr. Patwa, seconded by Ms Lin to adjourn at 10:37 XII. p.m. **VOTE**: Unanimous in favor.

Celeste N. Griffin, Board Clerk